

RESOLUTION NO. 2017-23

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING AND PROVIDING FOR THE VILLAGE TO LEASE/PURCHASE COMPUTER AIDED DISPATCH, RECORDS MANAGEMENT, SOFTWARE LICENSES AND MOBILE SOFTWARE SOLUTION FOR THE POLICE DEPARTMENT, IN AN AMOUNT NOT EXCEEDING \$497,343; ACCEPTING TERMS FROM CITY NATIONAL BANK TO PROVIDE FINANCING; AUTHORIZING THE VILLAGE MANAGER AND OTHERS TO PREPARE AND EXECUTE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council as the governing body of the Village of Key Biscayne (the “Village”) desires to obtain a computer aided dispatch, records management, software licenses and mobile software solution for the Police Department, as further described in the Project Cost Supplement attached as Exhibit “A” hereto (the “Software”); and

WHEREAS, the Software is essential for the Village to perform its governmental functions; and

WHEREAS, the Village recently sought proposals through a competitive bidding process for financing the cost of vehicles for the Police, Fire, Code Enforcement/Building and Zoning/Public Works and Parks and Recreation Departments; and

WHEREAS, pursuant to Resolution 2017-10 adopted by the Council on February 27, 2017, the Village accepted a proposal (the “Proposal”) from City National Bank (the “Bank”), to provide lease-purchase financing for the vehicles; and

WHEREAS, on March 2, 2017, the Village entered into a Master Lease Purchase Agreement (the “Master Lease”) with the Bank, and closed on the financing for the vehicles for the Police and Parks and Recreation Departments; and

WHEREAS, the Village anticipates closing on the financing for the vehicles for the Fire and Code Enforcement/Building and Zoning/Public Works Departments on or about April 19, 2017 (the “Fire/PW Equipment Closing”); and

WHEREAS, the Bank has offered to include the lease/purchase of the Software under the Master Lease, with a closing simultaneous with the Fire/PW Equipment Closing, upon the same terms and conditions offered for the those vehicles as set forth in the Proposal, namely financing for four (4) years at an interest rate of 1.53%; and

WHEREAS, the Village Council desires to lease/purchase the Software for an amount not exceeding \$497,343 in substantial accordance with the terms set forth in the preceding paragraph; and

WHEREAS,the Village desires to obtain lease/purchase financing from the Bank without utilizing a new request for proposals for the following reasons: (I) the Village received proposals for lease financing close in time to the date of this Resolution, and therefore it is unlikely that the rates offered in connection with a new request for proposals will be significantly different; (ii) the Bank is willing to apply to the Software lease the same interest rate previously offered in the Proposal; and (iii) the ability to move quickly is critical in a rising interest rate environment in order to achieve the lowest interest rate; and

WHEREAS,for the reasons stated above, the Council hereby determines that award of the financing for the lease/purchase of the Software pursuant to competitive bid received through a request for proposals process is impracticable; and

WHEREAS, the Village Council desires to authorize the Village Manager to execute, in connection with the lease/purchase of the Software, the documents required under the Master Lease and other related documents in substantial accordance with the terms set forth above, subject to the approval of the Village Attorney as to form and legal sufficiency; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the recitals stated above is hereby adopted, confirmed and incorporated herein.

Section 2. Acceptance of Bank Terms. The Village Council hereby accepts the terms offered by the Bank, as set forth above, to provide lease-purchase financing for the Software. The total cost of the Software shall not exceed \$497,343.

Section 3. Village Manager and Others Authorized. The Village Manager is hereby authorized to execute, in connection with the lease/purchase of the Software, the documents required under the Master Lease and other related documents, consistent with the terms set forth above, after approval by the Village Attorney for legal sufficiency. The Village Attorney and Bond Counsel to the Village are hereby authorized to draft documents and to do all other things necessary to accomplish the lease-purchase financing. The Village Clerk of the Village is authorized to affix the official seal of the Village to the documents required under the Master Lease and such other documents and attest the same. The proper officers of the Village are, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates,

affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and the documents required under the Master Lease and other related documents, subject to the approval of the Village Attorney as to form and legal sufficiency.

Section 4. **Effective Date.** This Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 9th day of May, 2017.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:



CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


VILLAGE ATTORNEY



EXHIBIT "A"

SUNGARD®
PUBLIC SECTOR

Project Cost Supplement – City of Key Biscayne

License Fees

Computer-Aided Dispatch

Product Code	Product Name	Quantity	Ext Price	Maintenance
CAD-AVL-CLIENT	ONESolution CAD Client AVL License	3	4,500.00	720.00
CAD-BASE	ONESolution Computer-Aided Dispatch System	3	26,016.00	4,162.56
CAD-INT-PG	ONESolution Pagegate Interface	1	1,000.00	160.00
CAD-MIS	ONESolution CAD Client License for Message Switch	3	600.00	96.00
CAD-MRM-ADDON	ONESolution CAD Resource Monitor Display License With Maps	6	9,000.00	1,440.00
		Totals:	\$41,116.00	\$6,578.56

Record Management

Product Code	Product Name	Quantity	Ext Price	Maintenance
RMS-ACCIDENT	ONESolution Accident	1	1,300.00	208.00
RMS-APPLICANT-TRACK	ONESolution Applicant Tracking	1	4,700.00	752.00
RMS-BAR-CLIENT	ONESolution Barcoding Hand-Held Client License	1	1,000.00	160.00
RMS-BAR-HOST	ONESolution Barcoding Server License	1	4,575.00	732.00
RMS-BASE	ONESolution Records Management System	20	99,500.00	15,920.00
RMS-BIKE	ONESolution Bike Registration	1	800.00	128.00
RMS-DAILY-DAM	ONESolution Daily Activity	1	800.00	128.00
RMS-DRAW	ONESolution Accident Wizard	1	1,000.00	160.00
RMS-FLMAINT	ONESolution Fleet Vehicle Maintenance	1	800.00	128.00
RMS-INT-MDCCIT	ONESolution Miami-Dade County eCitation Interface	1	5,500.00	880.00
RMS-INT-THINK	ONESolution Thinkstream A-Forms Interface	1	7,500.00	1,200.00
RMS-LINK	ONESolution Link Analysis	1	12,500.00	2,000.00
RMS-ORD	ONESolution Ordinance	1	800.00	128.00
RMS-P&E	ONESolution Property & Evidence	1	2,200.00	352.00
RMS-PARK	ONESolution Parking Ticket Administration	1	3,300.00	528.00
RMS-PSD	ONESolution Professional Standards	1	8,800.00	1,408.00
RMS-QTRMSTR	ONESolution Quartermaster	1	2,500.00	400.00
RMS-RSW	ONESolution Residential Security Watch	1	800.00	128.00
RMS-TRAIN	ONESolution RMS Training Module	1	1,400.00	224.00
RMS-WIZ-BASE	ONESolution Accident Wizard Base Server License	1	3,500.00	560.00
		Totals:	\$163,275.00	\$26,124.00

Mobile

Product Code	Product Name	Quantity	Ext Price	Maintenance
MCT-AVL-CLIENT	ONESolution MCT Client AVL License	30	3,000.00	480.00
MCT-AVL-HOST	ONESolution AVL Server Host License	1	13,200.00	2,112.00
MCT-BMS	ONESolution Mobile Server Software	1	4,500.00	720.00
MCT-CLIENT	ONESolution MCT Client-Digital Dispatch	30	24,000.00	3,840.00

MCT-MFR	ONESolution MFR Client	30	24,000.00	3,840.00
MCT-MFR-ACC	ONESolution MFR Client-Accident Reporting	30	12,000.00	1,920.00
MCT-MFR-CITATION	ONESolution MFR Client-Citation	30	12,000.00	1,920.00
MCT-MFR-DAM	ONESolution MFR Client-Daily Activity	30	6,000.00	960.00
MCT-MFR-DRAW	ONESolution MFR Client-Accident Wizard	30	6,000.00	960.00
MCT-MFR-FLMAINT	ONESolution MFR Client-Fleet Maintenance	30	4,500.00	720.00
MCT-MFR-MBLN-CLIENT	ONESolution MFR Client-MOBLAN Version	6	2,400.00	384.00
MCT-MFR-PARK	ONESolution MFR Client-Parking Ticket	30	6,000.00	960.00
MCT-MFR-REV	ONESolution Mobile Field Reporting Server	1	4,500.00	720.00
MCT-SWI	ONESolution State/NCIC Messaging Software	1	7,500.00	1,200.00
MCT-SWI-S2S	ONESolution Switch to Switch	1	0.00	-
Totals:			\$129,600.00	\$20,736.00

Internet

Product Code	Product Name	Quantity	Ext Price	Maintenance
INT-FTO-PREMISE	ONESolution Field Training Online	1	5,000.00	800.00
INT-P2C	ONESolution Police-to-Citizen	1	3,000.00	480.00
Totals:			\$8,000.00	\$1,280.00

Hardware

Product Code	Product Name	Quantity	Ext Price	Maintenance
SAT-PEBCK	Local Property & Evidence Bar Coding Kit	1	2,133.00	-
Totals:			\$2,133.00	-

Professional Services

Computer-Aided Dispatch

Product Code	Product Name	Proj Mgmt	Installation	Tech Svcs	Training	Impl Svcs	Consulting	Development	Total Services
CAD-BASE	ONESolution Computer-Aided Dispatch System	Ext Price:	- 14,000.00	-	6,400.00	-	-	-	20,400.00
CAD-GO-LIVE	ONESolution CAD Go-Live	Ext Price:	- 5,600.00	-	2,560.00	-	-	-	8,160.00
CAD-MRM-ADDON	ONESolution CAD Resource Monitor Display	Ext Price:	- -	-	640.00	-	-	-	640.00
	License With Maps								
CAD-USR-TRN	ONESolution CAD User Training	Ext Price:	- -	-	12,800.00	-	-	-	12,800.00
Totals:			- \$19,600.00	-	\$22,400.00	-	-	-	\$42,000.00

Internet

Product Code	Product Name	Proj Mgmt	Installation	Tech Svcs	Training	Impl Svcs	Consulting	Development	Total Services
INT-FTO-PREMISE	ONESolution Field Training Online	Ext Price:	480.00 2,800.00	-	1,280.00	-	-	-	4,560.00
INT-P2C	ONESolution Police-to-Citizen	Ext Price:	- 4,200.00	-	-	-	-	-	4,200.00
Totals:			\$480.00 \$7,000.00	-	\$1,280.00	-	-	-	\$8,760.00

Mobile

Product Code	Product Name	Proj Mgmt	Installation	Tech Svcs	Training	Impl Svcs	Consulting	Development	Total Services
MCT-AVL-HOST	ONESolution AVL Server Host License	Ext Price:	800.00 2,800.00	-	-	-	-	-	3,600.00
MCT-BMS	ONESolution Mobile Server Software	Ext Price:	- 5,600.00	-	-	-	-	-	5,600.00
MCT-MFR	ONESolution MFR Client	Ext Price:	- -	-	5,120.00	-	-	-	5,120.00
MCT-MFR-ACC	ONESolution MFR Client-Accident Reporting	Ext Price:	- -	-	1,280.00	-	-	-	1,280.00

MCT-MFR-CITATION	ONESolution MFR Client-Citation	Ext Price:	-	-	-	640.00	-	-	-	640.00
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Mobile

Product Code	Product Name		Proj Mgmt	Installation	Tech Svcs	Training	Impl Svcs	Consulting	Development	Total Services
MCT-MFR-DAM	ONESolution MFR Client-Daily Activity	Ext Price:	-	-	-	640.00	-	-	-	640.00
MCT-MFR-FLMAINT	ONESolution MFR Client-Fleet Maintenance	Ext Price:	-	-	-	640.00	-	-	-	640.00
MCT-MFR-GO-LIVE	ONESolution MCT & MFR Go-Live	Ext Price:	-	-	-	2,560.00	-	-	-	2,560.00
MCT-MFR-MBLN-CLIE	ONESolution MFR Client-MOBLAN Version	Ext Price:	480.00	-	-	-	-	-	-	480.00
MCT-MFR-PARK	ONESolution MFR Client-Parking Ticket	Ext Price:	-	-	-	640.00	-	-	-	640.00
MCT-MFR-PEVOUCH	ONESolution MFR Client-Property & Evidence Voucher	Ext Price:	160.00	1,400.00	-	640.00	-	-	-	2,200.00
MCT-MFR-REV	ONESolution Mobile Field Reporting Server	Ext Price:	1,440.00	2,800.00	-	-	-	-	-	4,240.00
MCT-SWI	ONESolution State/NCIC Messaging Software	Ext Price:	1,440.00	5,600.00	-	-	-	-	-	7,040.00
MCT-SWI-S2S	ONESolution Switch to Switch	Ext Price:	1,440.00	5,600.00	-	-	-	-	-	7,040.00
MCT-TTT-TRN-LAW	ONESolution MCT Train-the-Trainer Training-Law	Ext Price:	-	-	-	5,120.00	-	-	-	5,120.00
MFR-TTT-TRN	ONESolution MFR Train-the-Trainer Training	Ext Price:	2,400.00	-	-	9,600.00	-	-	-	12,000.00
	Totals:		\$8,160.00	\$23,800.00	-	\$26,880.00	-	-	-	\$58,840.00

Record Management

Product Code	Product Name		Proj Mgmt	Installation	Tech Svcs	Training	Impl Svcs	Consulting	Development	Total Services
RMS-ACCIDENT	ONESolution Accident	Ext Price:	320.00	-	-	1,280.00	-	-	-	1,600.00
RMS-APPLICANT-TRA	ONESolution Applicant Tracking	Ext Price:	-	-	-	640.00	-	-	-	640.00
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RMS-BAR-CLIENT	ONESolution Barcoding Hand-Held Client License	Ext Price:	-	-	-	1,280.00	-	-	-	1,280.00
RMS-BASE	ONESolution Records Management System	Ext Price:	-	14,700.00	-	11,520.00	-	-	-	26,220.00
RMS-BIKE	ONESolution Bike Registration	Ext Price:	-	-	-	640.00	-	-	-	640.00
RMS-DAILY-DAM	ONESolution Daily Activity	Ext Price:	-	-	-	640.00	-	-	-	640.00
RMS-DET-TRN	ONESolution RMS Detective Training	Ext Price:	-	-	-	3,840.00	-	-	-	3,840.00
RMS-FLMAINT	ONESolution Fleet Vehicle Maintenance	Ext Price:	-	-	-	640.00	-	-	-	640.00
RMS-GO-LIVE	ONESolution RMS Go-Live	Ext Price:	1,920.00	2,800.00	-	5,120.00	-	-	-	9,840.00
RMS-INT-MDCCIT	ONESolution Miami-Dade County eCitation Interface	Ext Price:	800.00	2,800.00	-	-	-	-	-	3,600.00
RMS-INT-THINK	ONESolution Thinkstream A-Forms Interface	Ext Price:	-	2,100.00	-	640.00	-	-	-	2,740.00
RMS-LINK	ONESolution Link Analysis	Ext Price:	-	-	-	640.00	-	-	-	640.00
RMS-ORD	ONESolution Ordinance	Ext Price:	-	-	-	640.00	-	-	-	640.00
RMS-OVR-TRN	ONESolution RMS Administrator Overview User Training	Ext Price:	-	-	-	1,280.00	-	-	-	1,280.00
RMS-P&E	ONESolution Property & Evidence	Ext Price:	-	700.00	-	1,280.00	-	-	-	1,980.00
RMS-PARK	ONESolution Parking Ticket Administration	Ext Price:	-	-	-	640.00	-	-	-	640.00
RMS-PSD	ONESolution Professional Standards	Ext Price:	-	-	-	1,920.00	-	-	-	1,920.00
RMS-QTRMSTR	ONESolution Quartermaster	Ext Price:	-	-	-	1,280.00	-	-	-	1,280.00
RMS-RSW	ONESolution Residential Security Watch	Ext Price:	-	-	-	640.00	-	-	-	640.00
RMS-TRAIN	ONESolution RMS Training Module	Ext Price:	-	-	-	640.00	-	-	-	640.00
RMS-USR-TRN	ONESolution RMS User Training	Ext Price:	-	-	-	6,400.00	-	-	-	6,400.00
	Totals:		\$3,040.00	\$23,100.00	-	\$41,600.00	-	-	-	\$67,740.00

Services

Product Code	Product Name	Proj Mgmt	Installation	Tech Svcs	Training	Impl Svcs	Consulting	Development	Total Services
Services									
Product Code	Product Name	Proj Mgmt	Installation	Tech Svcs	Training	Impl Svcs	Consulting	Development	Total Services
OS-IBRCD	ONESolution Barcoding Installation Services	Ext Price:	-	700.00	-	-	-	-	700.00
OS-PSJ-PM	ONESolution Public Safety & Justice Project Management	Ext Price:	27,840.00	-	-	-	-	-	27,840.00
PS-CV	Conversion	Ext Price:	-	-	-	-	-	78,000.00	78,000.00
PSJ-MAPSVC	ONESolution Public Safety & Justice Map Services	Ext Price:	3,200.00	12,600.00	-	-	-	-	15,800.00
Totals:			\$31,040.00	\$13,300.00	-	-	-	\$78,000.00	\$122,340.00

Travel & Living Services

Product Code	Product Name	Quantity	Ext Price
FIS-TL	SunGard Public Sector Travel & Living Expenses Estimate	1	30,000.00
Totals:			\$30,000.00

Product & Services

License Fees:	\$341,991.00
Professional Services:	\$299,680.00
Third Party Hardware:	\$2,133.00
Subtotal:	\$643,804.00

Discounts

License Fee Discount:	\$176,461.00
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Product & Services Totals

Net License Fees:	\$165,530.00
Net Professional Services:	\$299,680.00
Net Hardware:	\$2,133.00

Travel & Living Estimate

Travel and living expenses are an estimate.

	\$30,000.00
Total:	\$497,343.00
Maintenance:	\$54,718.60

Product Notes

CAD-BASE: Purchase of ONESolution Computer-Aided Dispatch System (CAD-BASE) includes the following features.

- ONESolution Computer-Aided Dispatch System (CAD-BASE)
- ONESolution E911 Interface (CAD-E911)
- ONESolution CAD Map Display & Map Maintenance Software License (CAD-MAP)
- ONESolution Multi-Jurisdictional Dispatch Option (CAD-MJ)
- ONESolution Alpha Numeric Paging (CAD-PG): Does not include third party paging solution or interface components to third party paging solutions.

SunGard Public Sector

- ONESolution Map Converter Software (MAP-CONVERTER)
- BOLO Entry and Search
- Employee

- Event History & Search
- Event Scheduler
- Message Scheduler
- Related Names
- Related Vehicles
- Situational Awareness
- Tow Rotation

FIS-TL: Travel and living expenses are an estimate.

MCT-AVL-HOST: The option of Turn by Turn functionality is included in the ONESolution AVL Server Host License software (MCT-AVL-HOST) however this feature requires

specific data elements to be in the agency Maps. If requested, SunGard Public Sector can provide information on that data. Once an agency enters that data, a map audit is required to insure the data is correct before the Turn by Turn functionality can be used. This map audit consists of Professional Services hours with Project Management

and is not included in the base map build.

MCT-CLIENT: Purchase of base product includes the following features.

- ONESolution MCT Client-Digital Dispatch (MCT-CLIENT)
- ONESolution MCT Client-MAPS (MCT-MAP)
- Client access to Message Switch

MCT-MFR: Purchase of ONESolution MFR Client (MCT-MFR) includes the following features.

- ONESolution MFR Client (MCT-MFR)
- Case Supplements
- Field Contacts
- Incident
- Names
- Tow Impound
- Warrant Tracking

MCT-SWI: Purchase of base product includes the following features.

- ONESolution State/NCIC Messaging Software (MCT-SWI)
- ONESolution Switch to Switch (MCT-SWI-S2S): Separate services apply.

RMS-BASE: Purchase of ONESolution Records Management System (RMS-BASE) includes the following features.

- ONESolution Records Management System (RMS-BASE)
- ONESolution Crime Analysis (RMS-CA)
- ONESolution Generic Permit (RMS-GENPERM)
- ONESolution Investigative Leads (RMS-INV-LEADS)
- ONESolution RMS Map Display & Pin Mapping License (RMS-MAP)
- ONESolution Multi-Jurisdictional RMS Option (RMS-MJ)
- ONESolution Notification (RMS-NTF)
- ONESolution Police-to-Police (INT-P2P-ONE)
- Arrest
- Case Management

- Case Supplements
- Citation
- Employee
- Field Contact
- Incident
- Investigator Dashboard
- Location

- Master Phone
- Names
- Property
- System Auditing
- System Logging
- Tow Impound
- Traffic Warning
- Vehicle
- Warrants

RMS-PSD: Purchase of ONESolution Professional Standards (RMS-PSD) includes the following features.

- ONESolution Citizen Complaint (RMS-COMPLAINT)
- ONESolution Fleet Vehicle Accident Tracking (RMS-FLEETACC)
- ONESolution Injury Tracking (RMS-INJURY)
- ONESolution Professional Standard (RMS-PSD)
- ONESolution Vehicle Pursuit Tracking (RMS-PURSUIT)
- ONESolution Use of Force Tracking (RMS-UOF)

SAT-PEBCK : Kit for local installation includes one of each of the following:

Unitech PA520 Windows mobile PDA operating system with barcode scanner is a Marvell PXA320 806MHz windows embedded handheld 6.5 with 256MB SDRAM, 512MB flash ROM, Bluetooth® 2.0 wireless connections, 3.5-inch QVGA TFT LCD touch screen, 6 keys + 1 navigation cursor, 1D laser scanner, AC Power Supply, USB cradle and charging cable, Unitech Capacitive stylus for the PA520, 2200 mAh 3.7 V Rechargeable Li-ion Battery, and 3-Yr Comprehensive Coverage warranty that includes battery and cradle coverage (UNI-PDA)

Unitech PA520 device cradle includes a USB cable and spare battery charging bay. The cradle utilizes the power supply from the main. (UNI-DC)

Unitech Capacitive Stylus for the PA520, Symbol LS-2208 handheld USB wedge scanner (SYM-HWS)

Sato Model CG408 label printer that includes thermal paper, ribbon, and USB cable (SAT-UTP)

Topaz Systems SignatureGem LCD 4X3 signature pad (TOP-SP)